

Los Angeles County Board of Supervisors

Statement of Proceedings for February 23, 1999

TUESDAY, FEBRUARY 23, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Richard Popper, Deputy, Supervisor Yaroslavsky's Office (3).

Pledge of Allegiance led by Robert Brown, Post Commander, Jackie Robinson Post No. 252, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Francesca Canzoneri, a minor, by and through her Guardian ad Litem, Nancy Canzoneri, and Tom Smith v. County of Los Angeles, et al. Case No. CV 98-8731

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE LOS ANGELES COUNTY CLAIM'S BOARD'S RECOMMENDATION TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, FRANCESCA CANZONERI, A MINOR, BY AND THROUGH HER GUARDIAN AD LITEM, NANCY CANZONERI, AND TOM SMITH V. COUNTY OF LOS ANGELES, IN AMOUNT OF \$650,000; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM THE SHERIFF'S DEPARTMENT'S BUDGET.

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

2.0 S E T M A T T E R S

9:30 a.m.

2

Presentation of scrolls to the 1998-99 Los Angeles County Teachers of the Year, as arranged by Supervisor Antonovich.

2

Presentation of scroll to Assembly member Martin Gallegos, recipient of the 1998 Distinguished Legislative Service Award, as arranged by Supervisor Knabe.

2

Presentation of scroll to Rich Simon of the Los Angeles Times in appreciation of his 26 years of fair and accurate reporting in Los Angeles County, and to congratulate him on his new assignment at the Times Washington Bureau, as arranged by Supervisor Knabe.

2

Presentation of check to the Girl Scouts of America, Mount Wilson Vista Council in Arcadia, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 7

3 1 .

Hearing on proposed annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition Nos. 112-106 and 187-125, Unincorporated Zone (1 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, MARCH 23, 1999 AT 9:30 A.M.**

Absent: None

Vote: Unanimously carried

15 2.

Hearing to vacate, with reservation, a portion of Fourth Street east of Hillview Ave., unincorporated area of East Los Angeles (1); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **MADE A FINDING THAT VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- B. **ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION**

Absent: None

Vote: Unanimously carried

4 3.

Hearing to vacate, with reservations, alleys south of Telford St., unincorporated area of East Los Angeles (1); also determination of exemption from the provisions of the California Environmental Quality Act. **REFERRED BACK TO THE DIRECTOR OF PUBLIC WORKS**

Absent: None

Vote: Unanimously carried

16 4.

Hearing on proposed amendment to Title 22 - Planning and Zoning, creating definitions for "body piercing, permanent cosmetics and tattooing," and permitting such parlors only in the heavy commercial and industrial zones, subject to a conditional use permit; also approval of Categorical Exemption. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION CREATING DEFINITIONS FOR "BODY PIERCING", "PERMANENT COSMETICS AND TATTOOING" AND ONLY PERMITTING THEM AS CONDITIONAL USES IN HEAVY COMMERCIAL AND INDUSTRIAL ZONES;**
- B. **CERTIFIED COMPLETION OF AND APPROVED THE CATEGORICAL EXEMPTION RELATING TO THE MITIGATION OF POTENTIAL**

IMPACTS AND DETERMINED THAT SUCH AMENDMENTS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT;

ORDINANCE

C. ADOPTED ORDINANCE NO. 99-0013 ENTITLED, " AN

OF

AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ESTABLISHMENT

AND

DEFINITIONS FOR BODY PIERCING, PERMANENT COSMETICS

TATTOO PARLORS AND ONLY PERMITTING THESE USES AS CONDITIONAL LAND USES WITHIN CERTAIN SPECIFIED COMMERCIAL AND INDUSTRIAL ZONES OF LOS ANGELES COUNTY" ; AND

PLANNING

D. INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF

WHETHER

TO MEET WITH THE THREE PROPERTY /BUSINESS OWNERS AND INVESTIGATE THEIR PARTICULAR PROPERTIES TO SEE

OR NOT THERE HAD BEEN PROPER ZONING WHICH WOULD HAVE ENTITLED THEM TO NONCONFORMING USE STATUS, AND REPORT BACK TO THE BOARD; ALSO INCLUDE IN THE REPORT THE PROCESS THE OWNERS WENT THROUGH AT THE REGIONAL PLANNING DEPARTMENT AS WELL AS OTHER ISSUES RAISED DURING THE MEETING

Absent: None

Vote: Unanimously carried

17 5.

Hearing on Zone Change Case No. 97-174-(5), and Negative Declaration for change of zone, from C-3, P and R-1-6,000 to RPD-1-6.6U, to authorize the construction of 86 detached single-family residential condominium units on property located at 16326 and 16340 Maple Grove (southwesterly corner of Valinda Ave. and Maplegrove St.), Puente Zoned District No. 76, petitioned by The Olson Company. **CLOSED HEARING AND APPROVED THE CHANGE OF ZONE; APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE CHANGE OF ZONE, IS CONSISTENT WITH THE GENERAL PLAN; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT**

Absent: None

Vote: Unanimously carried

18 6 .

Hearing on Zone Change Case No. 98-002-(5), and Negative Declaration for change of zone, from R-3-13U-DP-Unilateral Contract to R-3-13U-DP, to authorize the construction of 54 detached single-family residential condominium units on property located at 27744 Parker Rd. (south side of Parker Rd., approximately 340 ft. westerly of The Old Road), Castaic Canyon Zoned District No. 100, petitioned by Barry Shy. **CONTINUED TO TUESDAY, MARCH 23, 1999 AT 9:30 A.M.**

Absent: None

Vote: Unanimously carried

19 7 .

Combined hearing on the following zoning matters and Final Environmental Report relating to the project known as WESTRIDGE GOLF COURSE COMMUNITY located in the community of Valencia, west of the Golden State Freeway (I-5), north of McBean (Stevenson Ranch) Pkwy., and south of Magic Mountain Parkway, Newhall Zoned District No. 118, petitioned by Newhall Ranch Company: **CONTINUED TO TUESDAY, MARCH 23, 1999 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON ISSUES RAISED DURING THE PUBLIC HEARING**

General Plan and Sub-Plan Amendment Case Nos. 87-222-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Area Plan, to reduce the maximum number of housing units that could be built on the site from 2,880 units to 2,814 units;

Zone Change Case No. 87-222-(5), from A-2-5 and C-3 to RPD-5,000 - 12.5U; RPD-5,000-23.5U; RPD-6,100-7.2U; RPD-8,500 - 5.1U; RPD-12,500-3.5U; C-R; C-3 and A-2-5;

Conditional Use Permit Case No. 87-222-(5), to allow the development of 1,711 housing units, an 18-hole golf course with club house and driving range, 5 acre commercial site, elementary school site, park site, community recreation center and water tank site;

Oak Tree Permit Case No. 87-222-(5), to allow the removal of 146 oaks trees, to encroach upon an additional 112 trees and to provide conditions for replacement of removed trees;

and;

Vesting Tentative Tract Map Case No. 45433-(5), to establish conditions for the subdivision of the property into lots for residential, commercial, school, park development, golf course, open space and water reservoir uses.

Absent: None

Vote: Unanimously carried

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 8 - 13

5 8 .

Recommendation as submitted by Supervisor Antonovich: Refer the Government of Inner Mongolia to the Internal Services Department as a potential donee agency in the County Surplus property donation program, for the donation of surplus medical equipment to assist in the care and treatment of patients at the Inner Mongolia Hospital. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 9 .

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California State Association of Counties and the League of California Cities asking them to support legislation similar to SB 2000, to provide the State and other public entities immunity for any cause of action brought on the basis that a computer failed to generate the correct date in connection with Y2K issues.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- TO
- A. CONTINUED ONE WEEK TO MARCH 2, 1999, RECOMMENDATION

INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE SIGNATURE LETTER TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES AND THE LEAGUE OF CALIFORNIA CITIES ASKING THEM TO SUPPORT LEGISLATION SIMILAR TO SB 2000, TO PROVIDE THE STATE AND OTHER PUBLIC ENTITIES IMMUNITY FOR ANY CAUSE OF ACTION BROUGHT ON THE BASIS THAT A COMPUTER FAILED TO GENERATE THE CORRECT DATE IN CONNECTION WITH Y2K ISSUES;
 - B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD BY MARCH 2, 1999 ON WHAT OTHER

OF STATES, AS WELL AS THE CALIFORNIA STATE ASSOCIATION
COUNTIES, THE LEAGUE OF CITIES, CONTRACT CITIES AND
INDEPENDENT CITIES ARE DOING WITH REGARDS TO IMM
UNITY ON Y2K COMPLIANCE LIABILITY; AND
C. INSTRUCTED COUNTY COUNSEL TO REPORT TO THE BOARD AS
TO THE TYPE OF NEGLIGENCE THE COUNTY WOULD OR WOULD NOT
BE EXEMPT FROM

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 10.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Grand Jury to investigate the \$200 million Belmont High School Project and report back to the Board with recommendations.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 11.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County's Legislative Advocates in Sacramento to support AB 140 (Hertzberg), and to assist the Sheriff and Assembly member Robert Hertzberg in the successful passage of this legislation which criminalizes illegitimate possession or development of Weapons of Mass Destruction (WMD) agents and delivery systems while allowing legitimate research and use, gives California peace officers the tools to address WMD threats, enhances the ability to participate on joint Federal-local task forces and facilitates interdiction before a catastrophic release, addresses threats involving use of WMDs against persons, property, animals and the food and water supply with progressive penalties, and requires peace officers to consult with public health officers; and send a five-signature letter to the Los Angeles County Legislative Delegation and the Chair of the Assembly Public Safety Committee expressing the Board's support of AB 140. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 12.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct all County departments to annually report to the Auditor-Controller and County Counsel any monies either owed to third parties or that the County may be required to return, clearly identifying whether such funds are either counted as part of or separate from departmental budgets; and instruct the Auditor-Controller and County Counsel to compile these reports and provide a separate County-wide report annually to the Board; also instruct the Chief Administrative Officer, the Director of Personnel and the Auditor-Controller to establish discipline guidelines that would be implemented in the event employees failed to follow this policy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 13.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons involved in the shooting of Deputy Sheriff Carlos Ponce on January 15, 1998 inside the Conroy's Flower Shop at 14203 Imperial Highway, La Mirada. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14

27 14.

Recommendation: Approve and instruct the Chairman to sign contract with Hinderliter, de Llamas and Associates (HdL), on a "No-Fee" basis, for regional sales and use tax data analysis services, effective upon Board approval for a period of three years, with two one-year renewal options; and adopt resolution authorizing HdL to receive and review sales and use tax data from the State Board of Equalization so that they may perform the required

services. **CONTINUED ONE WEEK (3-2-99) FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 INTERNAL SERVICES (3) 15

4-VOTE

10 15.

Joint recommendation with the Director of Public Social Services: Approve the project budget of \$4,599,873 and authorize the Interim Director to deliver the project within the project budget; authorize the Interim Director to execute an Energy Retrofit Program Agreement with Enron Energy Services to provide energy retrofits at the Department of Public Social Services' (DPSS) Adams and Grand Complex in amount of \$4,066,584; also approve appropriation adjustment in amount of \$2,436,000 to reallocate \$750,000 of net County cost from the DPSS 1998-99 Operating Budget to the Adams and Grand Refurbishment Capital Project C.P. No. 86247, to reallocate \$286,000 of net County cost from the Extraordinary Maintenance 1998-99 Budget to the Adams and Grand Refurbishment Capital Project C.P. No. 86247 and to increase the Capital Project Budget by \$1,400,000 in unanticipated revenue. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 PUBLIC WORKS (4) 16

11 16.

Joint recommendation with the Sheriff: Adopt and advertise plans and specifications for the Sybil Brand Institute Slope Stabilization Project (1), Specs. 5405, C.P. No. 77275, at an estimated cost between \$681,000 and \$937,000; set March 23, 1999 for bid opening; approve and authorize the Director to construct and deliver the project; and find that project is categorically exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 SHERIFF (5) 17

4-VOTE

12 17.

Recommendation: Accept Fiscal Year 1998 State Criminal Alien Assistance Program (SCAAP) Federal grant award from the Bureau of Justice Assistance (BJA) in amount of \$19,017,620 as partial defrayment of convicted undocumented aliens incarceration costs; authorize the Sheriff to serve as the SCAAP "Authorized Grantee Official" with the attendant delegated duties to execute the Fiscal Year 1998 SCAAP grant award document, permitting the draw down of Fiscal Year 1998 SCAAP funding for deposit into a County trust fund account, and apply for and receive SCAAP funding in consecutive future years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 MISCELLANEOUS COMMUNICATION 18

27 18.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alfred J. Roberts v. County of Los Angeles," in amount of \$606,011.66, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (3-2-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 SEPARATE MATTER 19

23 19.

Report by County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud case, as requested by the Board at the meeting of December 1, 1998.

THE BOARD ACTING AS THE GOVERNING BODY OF LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, TOOK THE FOLLOWING ACTIONS:

- SERVICE**
- CASE**
- A. EXTENDED THE AUTHORIZATION FOR TEMPORARY WATER**
- FOR THE VICTIMS OF THE MARSHALL REDMAN LAND FRAUD**
- TO SEPTEMBER 15, 1999 TO CORRESPOND WITH THE NEXT**
- SIX-MONTH BILLING PERIOD; AND**
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, AS A**
- CONDITION OF THE ISSUANCE OF A NEW KEY, TO REQUIRE**
- INDIVIDUAL VICTIMS TO AGREE THAT THEY WILL MEET WITH**
- THE COURT-APPOINTED RECEIVER IN THE NEXT THREE MONTHS**
- TO DISCUSS THEIR RESPECTIVE CLAIMS**

Absent: None

Vote: Unanimously carried

12.0 MISCELLANEOUS

20.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

13 20-A.

Recommendation as submitted by Supervisor Antonovich: Waive the 15% gross receipts stipulation for the Great Strides' Walk-A-Thon to benefit the Cystic Fibrosis Foundation, to be held May 22, 1999 at Apollo Park in Lancaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 20-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to report back to the Board within 30 days on the feasibility of developing a home call visitation program utilizing available resources to provide an extra level of background checks to determine the existing lifestyle and assets of a welfare applicant; and request the District Attorney to report back within 30 days on current efforts to eliminate welfare fraud. **APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT ON OTHER THINGS HOME VISITS CAN ACCOMPLISH TO HELP ASSIST WITH FAMILY NEEDS, SUCH AS HELPING AT-RISK FAMILIES, YOUNG FAMILIES, TWO-PARENT FAMILIES, SANCTIONED FAMILIES, ET CETERA**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

20

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); the Board took the following actions relating to the KCBS-TV, Channel 2 news investigative report regarding suspicious meat handling and food preparation practices in local food markets:

On motion of Supervisor Burke, the Board instructed the Director of Health Services to take the following actions:

- a. Provide the District Attorney with all information in its possession related to the retail grocer highlighted in the KCBS-TV, Channel 2 News investigative report for possible prosecution;

- b. Draft legislation which will establish uniform packaging and labeling laws and regulations;
- c. Work in concert with the California Grocers Association, in drafting this legislation;
- d. Review its scoring system for supermarket grading and report back to the Board within 30 days with recommendations to give more weight to food temperature violations which can cause bacterial growth
- e. Place all markets with temperature violations in the "high risk" group for more frequent

inspections

Absent: None

Vote: Unanimously carried

On motion of Supervisor Yaroslavksy, the Board took the following actions:

- a. Instructed the Director of Health Services to work in conjunction with County Counsel and other appropriate departments to review the preparation and sale of meat and other food products in food markets throughout Los Angeles County, and to report back to the Board within two weeks with the following:

laws

date

- The status of applicable laws, regulations and industry practices concerning the preparation and labeling of meat and other food products. This should include a review of appropriate and enforcement options related to possible false advertising through food labeling and stamping practices;
- Current policies and procedures regarding the inspection and grading of food markets, including monitoring and sanctions currently in place to assure the public of the quality of

food and meat products sold in Los Angeles County;

- Recommendations regarding enforcement and organizational changes necessary to address any deficiencies in the County's food inspection

and

quality control process, including necessary corrective actions concerning circumstances in which markets with improper food handling practices may receive high public health inspection ratings; and

- Proposals for State legislation to assure appropriate public

health standards in the preparation and sale of food and meat products, and to close any loopholes in food packaging practices to assure truth in labeling of food products where they are sold; and

- District
- b. Instructed County Counsel to consult with the Attorney on any criminal issues, such as truth in advertising issues, that may conflict with criminal
- or
- civil laws that may be relevant to the issue

Absent: None

Vote: Unanimously carried

On motion of Supervisor Antonovich, the Board took the following actions:

- a. Instructed the Director of Health Services to report back to the Board within two weeks regarding:
- the status of the Board order to institute revisions in the current grading system necessary to accurately reflect public health risks;
 - an increase in the inspections for supermarkets from 3 inspections per year to 6 inspections; and
 - immediate dismissal of employees who violate County policy by notifying establishments prior

to inspections;

County

- b. Instructed the Director of Consumer Affairs and Counsel to review the current policy surrounding labeling of expiration dates on packaged food, and develop County guidelines which can be incorporated into the current grading system; and
- c. Instructed the Director of Health Services to explore the possibility of posting, for the benefit of the public, a notice of what an expiration date embodies

Absent: None

Vote: Unanimously carried

21

On motion of Supervisor Antonovich the Chief Administrative Officer, the Auditor-Controller and the Director of Personnel were instructed to conduct an investigation of the allegations regarding the District Attorney's Bureau of Family Support Palmdale field office and to report back to the Board with recommendations to improve any policies of the office which compromise the confidentiality of its clients.

Absent: None

Vote: Unanimously carried

24

On motion of Supervisor Knabe the Board instructed the Director of Mental Health to report back to the Board within one week on when the State intends to have the children's recreational area at Metropolitan State Hospital completed; also instructed the Director of Mental Health, Director of Children and Family Services and the Chief Probation Officer to report back to the Board on March 2, 1999, regarding the status of the conditions of children's mental health care at Metropolitan State Hospital that were addressed in the August 18, 1998 Board action.

Absent: None

Vote: Unanimously carried

25

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work
with

the Grand Jury to cost-effectively make available copies of each Grand Jury Final Report from 1980 through 1998, and develop a plan of action and implementation to make future reports available on-line, and report back to the Board within 30 days.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 2, 1999 FOR CONSIDERATION

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

-- During discussion of Agenda Item No. 15 relating to the Interim Director of Internal Service's joint recommendation with the Director of Public Social Service regarding the Energy Retrofit Project, Supervisor Yaroslavsky requested the Chief Administrative Officer to develop a process for

County

departments to use as a early warning to the Board of Supervisors prior to any sole source contracts being initiated, and report back to the Board within 30

days

with recommendations.

-- Supervisor Antonovich requested the County Counsel to provide the Board with an update on the lawsuit against the Los Angeles County Retirement Association that alleges misrepresentation of benefits as it relates to Retirement Plan E.

-- Supervisor Antonovich requested the Executive

Director

of the Countywide Criminal Justice Coordination Committee to review the "Project Exile" program that was developed in Richmond, Virginia in 1997 in the efforts of combating gun violence, and report back to the Board on the feasibility of establishing such a program for Los Angeles County.

26 22.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JOHN STEFFEN, MARVIN BRYER AND ROBERT BROWN

28

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina

Virginia Armon

Gilbert Valeriano

Supervisor Burke and

Alma Pedroza

All Members of the Board

Supervisor Burke

David Alvin Gatlin

Ethel Green

Louis G. King

Remigio Molinao

Roderico Paz

Eugene Nelson Phelps

Supervisor Yaroslavsky and

Larry Frumkin

All Members of the Board

Supervisor Knabe

Helen Bryne

Gene Siskel

Supervisor Antonovich

Maxine Aguilera

Concetta Asseyev

Richard Black

George Bozanic

Alicia Castro

Hilda M. Crippen

Joe Allen Dines

Leo Fortin

Mildred Cronister Glaser

Jack Arnold Gravelie

Calvin Harcus

Reverend Will M. Hildebrand

Alex P. Jardini

Sam Suren Kazarian

Alvin John Krueger

Frank P. Leko

Sister Ronan McDonnell

Wilmer David Mizell

Rickie A. Reiter

Barbara Clark Rivera

Forrest Kresser Smith

Ernest "Ernie" Solano

Mark Wallace Valory

29

Open Session adjourned to Closed Session at 12:49 p.m., following Board Order No. 28, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with Legal Counsel - Existing Litigation regarding Francesca Canzoneri, a minor, by and through her Guardian ad Litem, Nancy Canzoneri and Tom Smith v. County of Los Angeles, et al., Case No. CV 98-8731, pursuant to Subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:16 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 28). Next meeting of the Board: Tuesday, morning March 2, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 23, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
